

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124576

Entity Name: MCCOY CONSTRUCTION, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5317 FRUITVILLE RD.
#156
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5317 FRUITVILLE RD.
#156
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 54-2136466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, DARYL
4949 E STATE RD 64
PMB 415
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

MCCOY, DARYL
4925 79TH ST E
BRADENTON, FL 34203 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOY, DARYL
Address: 4925 79TH ST E
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: CANINO, JOHN
Address: 5317 FRUITVILLE RD. #156
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARYL MCCOY

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date